<u>STATE OF MAINE</u> BOARD OF FUNERAL SERVICE

Minutes of May 9, 2023, Board Meeting

Members Present:

Others Present:	Anne Head, Commissioner, Holly Poirier, Board Manager, Elizabeth Stivers, AAG; Tammy Reed, Board Clerk; Candice Wright, Consumer Assistance and Hearing Coordinator
Members via Zoom:	Chad Poitras, Robert Barnes, Bethel Shields
Members Absent:	Peter Arsenault

CALL TO ORDER

Chad Poitras Board Chair, called the meeting to order at 9:00 a.m.

MINUTES REVIEW AND APPROVAL

Bethel Shields made a motion to approve the amended April 11, 2023 minutes. Robert Barnes seconded the motion.

Vote: 3 in favor, 1 absent

COMPLAINT REVIEW

2022-FUN-18662

Robert Barnes made a motion to offer the licensee a consent agreement with a civil penalty due within 30 days of the fully executed consent agreement. Bethel Shields seconded the motion.

Vote: 3 in favor, 1 absent

2022-FUN-18755

Bethel Shields made a motion to make the civil penalty due within 30 days of the fully executed consent agreement. Robert Barnes seconded the motion.

Vote: 3 in favor, 1 absent

ADMINISTRATOR'S REPORT

PUBLIC OPPORTUNITY TO COMMENT

ADJOURN

Bethel Shields made a motion to adjourn at 9:22 a.m. Robert Barnes seconded the motion.

Vote: 3 in favor, 1 absent